

CONFIDENTIAL
FOUO

DOCUMENT ID: 19731952
INQNO: DOC11D 00061183
DOCNO: TEL 000132 89
PRODUCER: USBERLIN
SOURCE: STATE
DOCTYPE: IN
DOR: 19890113
TOR: 180629
DOCPREC: R
ORIGDATE: 198901131808
MHFNO: 89 1531736
DOCCLASS: C
CAVEATS: FOUO

NAZI WAR CRIMES DISCLOSURE ACT
2000

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT

HEADER
RR RUEAIIB
ZNY CCCCC ZOC STATE ZZH
MSI1018
RR RUEHC
DE RUFHJA #0132 0131809
ZNY CCCCC ZZH
R 131808Z JAN 89
FM USMISSION USBERLIN
TO RUEHC/SECSTATE WASHDC 7102
RUFHOL/AMEMBASSY BONN 8170
RUFHLD/AMEMBASSY LONDON 8386
RUFHFR/AMEMBASSY PARIS 8898
RUEHMO/AMEMBASSY MOSCOW 7203
BT

CONTROLS.
C O N F I D E N T I A L

LIMITED OFFICIAL USE USBERLIN 00132

BONN FOR LEGATT BARHAM (PLEASE RETRANSMIT TO AGENT
DOSSETT, REDBANK, N.J. OFFICE) AND LEGAL ADVISER

DEPT FOR L/LEI: DAVID STEWART AND EUR/CE

E.O. 12356: N/A

TEXT

TAGS: PGOV, PREL, BZ
SUBJECT: BDC THEFTS CASE: REQUEST TO FBI FOR FURTHER
ASSISTANCE

REF: USBER 61 AND PREV.

1. THE FIRST BDC TRIAL HAS ENDED WITH CONVICTIONS,
IN NO SMALL PART BECAUSE OF THE FORTHCOMING
ASSISTANCE OF THE FBI. ALTHOUGH ABOUT 2500 STOLEN
BDC DOCUMENTS HAVE BEEN RECOVERED, WE KNOW FOR
CERTAIN THAT A FURTHER 2,000 ARE MISSING. THE CENTER
CONTINUES TO CHECK ITS ENORMOUS HOLDINGS, BUT THEY
SUSPECT THAT AS MANY AS A FURTHER 5,000 DOCUMENTS MAY
WELL BE MISSING.

STATE DEPT. DECLASSIFICATION REVIEW
☐ Retain class'n
☒ Declassify
Change/classify to _____
with concurrence of _____
after _____
EO 12958, 25X
IPS/CR/IR by 81 Date: 8/30/01

FOR COORDINATION WITH ^{ed} state

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2001 2007

FOUO
CONFIDENTIAL

CONFIDENTIAL
FOUO

2. ON DECEMBER 19, 1988 LEGATT BARHAM TRANSMITTED TO MISSION LEGAL ADVISER A SERIES OF FBI INTERVIEWS OF COLUMBUS OHIO DOCUMENT COLLECTOR ROBERT MOSES. IN THE OCTOBER 27, 1988 INTERVIEW MOSES SAID HE WAS IN POSSESSION OF THREE FILE FOLDERS "FULL OF STUFF". THE NOVEMBER 7 INTERVIEW INDICATES THAT MOSES PASSED THE FBI ONLY 8 DOCUMENTS FROM **KLAUS BARBIE'S** FILE. MISSION WOULD APPRECIATE THE FBI REQUESTING COPIES OF MOSES' REMAINING DOCUMENTS SUCH THAT THE BDC CAN CHECK AND SEE IF THEY ARE STOLEN BDC DOCUMENTS AND SHOULD BE SEIZED.

3. ANDRE HUESKEN, A HAMBURG AUCTIONEER WHO WAS CONVICTED ON JANUARY 9 OF FENCING STOLEN BDC DOCUMENTS, HAS TOLD BERLIN PROSECUTOR MEHLIS THAT HE SAW HUNDREDS OF STOLEN BDC DOCUMENTS AT THE "PIECE OF HISTORY INTERNATIONAL" COMPANY'S STAND AT LAST NOVEMBER'S MILITARIA EXHIBITION IN ST. LOUIS. HUESKEN PROVIDED A BUSINESS CARD OF THE FIRM WITH THE FOLLOWING INFORMATION:

ANGELIKA & HARRY KINSELLA
2899 AGOURA ROAD, SUITE 522
WESTLAKE VILLAGE, CALIFORNIA 91361
TEL: (818) 707-3706

4. MISSION WOULD APPRECIATE THE FBI CONTACTING THE KINSELLAS, INFORMING THEM OF THE THEFTS, REQUESTING THEM TO SECURE THEIR NAZI-ERA DOCUMENTS AND SUPPLY COPIES TO THE FBI FOR TRANSMITTAL TO THE BDC. WE ARE ALSO INTERESTED IN LEARNING OF THE SOURCE FOR THE KINSELLA DOCUMENTS AND WOULD APPRECIATE THE FBI INTERVIEWING THEM.

GILMORE

ADMIN
END OF MESSAGE

CONFIDENTIAL